

Citizens Advisory Committee of the  
Eastern Neighborhoods Plan,  
City and County of San Francisco

**DRAFT Meeting Minutes**

**Monday, September 15, 2014**

**6:00 PM**

**Regular Meeting**

Committee Members Present:

Walker Bass, Joe Boss, Don Bragg, Keith Goldstein, Bruce Kin Huie, Julie Leadbetter, Toby Levy, Kristian Ongoco, Arthur Reis, Maureen Sedonaen, Alisa Shen,

Committee Members Not Present:

Chris Block, Tanya Chiranakhon, Cyndy Comerford, Oscar Grande, Henry Karnilowitz, Robert Lopez, Fernando Martí, Kate Sofis

Staff Present:

Mat Snyder, Planning Department; Steve Wertheim, Planning Department; Jeremy Shaw, Planning Department; Karen Mauney-Brodek, Recreation and Parks Department

1. Announcements and Review of Agenda.
2. Review and Approve Minutes from the August 18, 2014 CAC Meeting.

ACTION: To approve the minutes from August 18, 2014.  
MOTION: Goldstein SECOND: Karnilowitz  
AYES: Bass, Boss, Bragg, Goldstein, Huie, Leadbetter, Levy, Ongoco, Reis, Sedonaen, Shen,  
NOES: [none]  
ABSENT: Block, Chiranakhon, Comerford, Grande, Karnilowitz, Lopez, Martí, Sofis

MOTION NO.: 2014-08-01

- 3. Rehabilitation of Parks in the Eastern Neighborhoods. Presentation by Recreation of Park Department staff on the proposed program to rehabilitate parks in the Eastern Neighborhoods followed by discussion and potential action.

Item Heard. No Action Taken. Information provided in this presentation informed further discussion under Item 5. below.

- 4. Proposed Legislation Regarding Conversion of PDR. Presentation by staff on two pieces of current legislation: 1) Legislation introduced by Supervisor Cohen to reduce the amount of office uses allowed in landmark buildings in PDR Districts, and 2) Legislation introduced by Supervisor Kim to temporarily prohibit the conversion of PDR space in Central SoMa, pending the completion of that Plan, followed by discussion and potential action.

Item Heard. No Action Taken.

- 5. Eastern Neighborhoods Capital Plan and the Impact Fee Expenditure Plan. Staff presentation on the proposed Expenditure Plan for the coming IPIC Report. Staff will be asking the CAC to take an action on this item.

ACTION: To approve the expenditure plan with the amendment to change the “New Parks in Soma” and the “Central Waterfront Recreation and Open Space” line items in FY 16 to a single “Near Term Open Space” line item to enable either area to potentially use the funds in the coming fiscal year.

MOTION: Sedonaen SECOND: Ongoco  
 AYES: Bass, Boss, Bragg, Goldstein, Huie, Leadbetter, Levy, Ongoco, Reis, Sedonaen, Shen

NOES: [none]

ABSENT: Block, Chiranakhon, Comerford, Grande, Karnilowitz, Lopez, Martí, Sofis

MOTION NO.: 2014-08-02

- 6. Committee Members’ Questions and Comments.

Item Heard. No Action Taken.

- 7. Public Comment.

Item Heard. No Action Taken.